

## Message Text

UNCLASSIFIED

PAGE 01 MEDELL 00301 262224Z

66

ACTION PPTE-00

INFO OCT-01 SCA-01 ISO-00 /002 W  
----- 095210

R 262130Z DEC 73

FM AMCONSUL MEDELLIN

TO SECSTATE 708

INFO AMEMBASSY BOGOTA

UNCLAS MEDELLIN 301

E.O. 11652: N/A

TAGS: CPAS, CASC - BUCCELLATI, DIEGO AKA BUSTAMANTE, DIEGO

SUBJ: VERIFICATION OF NATURALIZATION

REF: MEDELLIN 296, STATE 248547

1. STATE 248547 RESPONDING TO MEDELLIN 296 STATES NO INDICATION OF FRAUD IN PASSPORT ISSUANCE TO DIEGO BUCCELLATI.

2. HOWEVER, IN VIEW OF THE FACT THAT BUCCELLATI IS CHARGED BY COLOMBIAN AUTHORITIES WITH FALSIFICATION OF PUBLIC DOCUMENTS, AS WELL AS EMBEZZELMENT, THE CONSULATE REQUESTS A REVIEW OF ANY DOCUMENTS RELATING TO BUCCELLATI'S NATURALIZATION. SPECIFICALLY, SINCE BUCCELLATI'S PASSPORT IDENTIFIES HIM AS BORN IN ITALY ALTHOUGH HE IS KNOWN TO HAVE BEEN BORN IN COLOMBIA, IS THIS DISCREPANCY A MISTAKE IN THE PASSPORT, OR DID BUCCELLATI SO INDICATE HIS BIRTHPLACE BEFORE THE NATURALIZATION COURT? IF THE LATTER, DOES THE DEPARTMENT CONSIDER THIS AS INDICATIVE OF FRAUD WITH RESPECT TO NATURALIZATION? IN SHORT, IS THE SUBJECT A LEGITIMATE NATURALIZED AMERICAN CITIZEN?  
COOPER

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 26 DEC 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973MEDELL00301  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** MEDELLIN  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t1973127/aaaaaevy.tel  
**Line Count:** 46  
**Locator:** TEXT ON-LINE  
**Office:** ACTION PPTE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** MEDELLIN 296, STATE 248547  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** kellerpr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15-Jan-2002 by williad>; APPROVED <22 FEB 2002 by kellerpr>  
**Review Markings:**

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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VERIFICATION OF NATURALIZATION  
**TAGS:** CPAS, CASC, (BUCCCELLATI, DIEGO), (BUSTAMANTE, DIEGO)  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005